



# Rusk County Groundwater Conservation District

## Board of Directors Regular Meeting

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

November 20, 2017

4:00 P.M.

FOR RECORD

Nov 16, 2017 10:35A

TRUDY MCGILL, COUNTY CLERK  
RUSK COUNTY, TEXAS

BY: Esther Mawa, DEPUTY

Matters to be considered by the Board of Directors and on which the Board of Directors may take official action include:

### Agenda

1. Invocation.
2. Nomination and election of board officers.
3. Public Comment: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
4. Consent Agenda:
  - a. Minutes of the regular board meeting held October 9, 2017.
  - b. Monthly Treasurer's Report and pay bills for October 2017.
  - c. General Manager's Report.
5. Discussion and possible action of Annual Report for FY 2016/2017
6. Discussion and possible action on the District's Retirement Plan Funding Rate & Group Term Life with Texas County & District Retirement System for plan year 2018.
7. Discussion and possible action to evaluate the District's financial resources.
8. Review of Phase I completed Water Well Management System.
9. Discussion and possible action regarding Proposal & Contract on Phase 2 with Halff Associates for database consulting services.
10. Discussion and possible action relating to Genepa Petroleum enforcement matters.
11. Discussion and possible action relating to Keithville Water Well Drilling Service enforcement matters.
12. Discussion and possible action to conduct the annual performance review of the General Manager, in accordance with District Rule 3.1.
13. Establish date and time of next meeting, December 11, 2017.
14. Adjourn.

The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071-551.076, to:

- (1) consult with an attorney to seek advice about pending or contemplated litigation or a settlement offer;
- (2) deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
- (3) deliberate a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
- (4) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a Board member or District employee;
- (5) to receive information from employees or question employees, but not deliberate public business or agency policy that affects public business; and
- (6) to deliberate the deployment or specific occasions for implementation of security personnel or devices.

The Board may also meet in open session on these matters as required by the Texas Open Meetings Act, Texas Government Code § 551.102.

*This notice is posted in accordance with the open meeting act.*

*Date Posted online: November 10, 2017*

*Date posted at courthouse: November 16, 2017*